

**Town of Valdese
Town Council Meeting
Valdese Town Hall
102 Massel Avenue SW, Valdese
Monday, August 5, 2019
6:00 P.M.**

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**

4. Informational Items:

- A. Communication Notes
- B. Reading Material

5. Open Forum/Public Comment

6. Consent Agenda

All items below are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item 7.

- A. Approval of Regular Meeting and Closed Session Minutes of June 24, 2019
- B. Burke Theater Guild, Inc. Request to Sell Alcohol at Old Rock School

7. New Business

- A. Introduction of Fire Chief and New Employee
- B. WPCOG Code Enforcement Update
- C. Resolution Approving Financing Terms for Police Cars
- D. Police Department Request to Purchase Tasers
- E. Budget Amendments
- F. Resolution Accepting Funds for Water Plant Upgrades-MCC Replacement Project
- G. Resolution Accepting Funds for Water Treatment Plant Disinfection Conversion Project
- H. AIA State Funding Resolution – Water Distribution System Assessment Project
- I. Award of Bid for 2018 Water System Improvements Project (WIF-1933)

8. Manager's Report

- A. 44th Annual Waldensian Festival and Footrace – August 9 & 10, 2019
- B. Family Friday Nights Summer Concert Series Finale is scheduled for Friday, August 30, 2019 at 7:00 p.m.
- C. Town Offices Closed on Monday, September 2, 2019 in Observance of Labor Day
- D. Next Regular Council meeting scheduled for Tuesday, September 3, 2019, 6 p.m., due to Labor Day Holiday

9. Mayor and Council Comments

10. Adjournment

COMMUNICATION NOTES

To: Mayor Black
Town Council

From: Seth Eckard, Town Manager

Date: August 2, 2019

Subject: Monday, August 5, 2019 Council Meeting

6. Consent Agenda

A. Approval of Regular Meeting and Closed Session Minutes of June 24, 2019

B. Burke Theater Guild, Inc. Request to Sell Alcohol at Old Rock School

Enclosed in the agenda packet is a request from Burke Theater Guild, Inc. to sell beer and wine at The Marty Burns Experience on Saturday, September 14, 2019, at Old Rock School.

7. New Business

A. Introduction of Fire Chief and New Employee

Town Manager Seth Eckard will introduce Fire Chief Greg Stafford. Fire Chief Greg Stafford will introduce Fire Engineer Reed Bowman.

B. WPCOG Code Enforcement Update

Enclosed in the agenda packet is a map and list of code violations from Code Enforcement Officer Billy Rickles. Mr. Rickles will be at the meeting to provide an update on code enforcement.

C. Resolution Approving Financing Terms for Police Cars

Enclosed in the agenda packet is a memo from Finance Director Bo Weichel and a resolution approving financing terms for police cars. BB&T was the only bank that submitted a proposal for the financing of three patrol vehicles for the Police Department. Borrowing will not exceed \$85,000 and will be financed over a term of 60 months with an annual interest rate of 2.83%. Funds for this expense have been identified in the FY 2019-2020 budget.

Requested Action: Staff recommends that Council approve the Resolution Approving Financing Terms for Police Cars as presented.

D. Police Department Request to Purchase Tasers

Enclosed in the agenda packet is a memo from Finance Director Bo Weichel seeking permission to purchase ten tasers for the Police Department. The Police Department would like to replace the tasers they currently use as they have started failing and are unrepairable. The tasers will be purchased using savings realized from lower than anticipated interest rates on the police vehicle loan, as well as adjusting some department supplies, that have been identified in the FY 2019-2020 Budget. Also enclosed in the agenda is a contract with Axon Enterprise, Inc. for the purchase

of ten tasers with financing for five years with zero percent interest. The contract allows the option of paying off early with no penalty. The annual payment will be \$2,800 per year with a total contract price of \$13,310.

Requested Action: Staff recommends that Council approve the purchase of 10 tasers on a five-year, zero percent financing contract with Axon Enterprise, Inc., in the amount of \$13,310.

E. Budget Amendments

Enclosed in the agenda packet are five budget amendments prepared by Finance Director Bo Weichel. These amendments will move funds to appropriate accounts. Mr. Weichel will be at the meeting to present these amendments.

Requested Action: Staff recommends that Council approve the budget amendments as presented.

F. Resolution Accepting Funds for Water Plant MCC Replacement Project

Enclosed in the agenda packet is a resolution accepting state funds for the replacement of the existing motor control centers (MCC) at the Water Plant. The Town has been approved for a State Loan & Grant through the North Carolina Department of Environmental Quality (NCDEQ) in the amount of \$842,770; \$632,078 in the form of a loan and \$210,692 as a grant. Funds will be used for the Water Plant Upgrades-MCC Raw Water and Finish Water Project (H-SRP-D-17-0151), as outlined in the Capital Project Budget Ordinance that Council adopted at the August 6, 2018 meeting.

Requested Action: Staff recommends that Council approve the Resolution Accepting State Funds and authorize Town Manager Seth Eckard to execute documents as required in connection with the application.

G. Resolution Accepting Funds for Water Treatment Plant Disinfection Conversion Project

Enclosed in the agenda packet is a resolution accepting state funds. The Town has been approved for a State Loan & Grant through the North Carolina Department of Environmental Quality (NCDEQ) in the amount of \$658,300; \$493,725 in the form of a loan and \$164,575 as a grant. Funds will be used for the Water Treatment Plant Disinfection Conversion Project (H-SRP-D-18-0163), as outlined in the Capital Project Budget Ordinance that Council adopted at the January 7, 2019 meeting.

Requested Action: Staff recommends that Council approve the Resolution Accepting State Funds and authorize Town Manager Seth Eckard to execute documents as required in connection with the application.

H. AIA State Funding Resolution – Water Distribution System Assessment Project

Enclosed in the agenda packet is a resolution for a grant/loan application for the Water Distribution System Assessment Project. Grant funds will be used to develop asset inventories, condition assessment of critical assets, and other components of a comprehensive asset management program for water. Water Resources Director Greg Padgett will be at the meeting to answer questions.

Requested Action: Staff requests that Council approve the resolution authorizing Town Manager Seth Eckard to execute and file an application with the State of North Carolina for a grant to aid in the implementation of the Water Distribution System Assessment Project.

I. Award of Bid for 2018 Water System Improvements Project (WIF-1933)

Enclosed in the agenda packet is the Resolution of Tentative Award and a bid tabulation prepared by West Consultants, PLLC for the 2018 Water System Improvements Project (WIF-1933). A total of five bids were received; the lowest bid was submitted by Classic City Mechanical, Inc., in the amount of \$731,481.00.

Requested Action: Staff recommends that Council approve the resolution accepting the bid from Classic City Mechanical, Inc., in the amount of \$731,481.00, contingent upon approval from North Carolina Department of Environmental Quality.

READING MATERIAL

VALDESE FIRE DEPARTMENT - MONTHLY ACTIVITY REPORT**June 1st-30th, 2019**

THE BELOW REPORT OUTLINES THE ACTIVITIES PERFORMED BY THE FIRE DEPARTMENT DURING THE MONTH OF JUNE, 2019. THE REPORT SHOWS THE AMOUNT OF TIME SPENT ON EACH ACTIVITY AND THE TYPE AND NUMBER OF EMERGENCY FIRE DEPARTMENT RESPONSES.

<u>ACTIVITY / FUNCTION</u>	<u>TOTAL HOURS</u>
STATION DUTY	131 HOURS
VEHICLE DUTY	132 HOURS
EQUIPMENT DUTY	33 HOURS
FIRE ADMINISTRATION	208 HOURS
TRAINING ADMINISTRATION	18 HOURS
MEETINGS	10 HOURS
FIRE PREVENTION ADMINISTRATION	4 HOURS
FIRE PREVENTION INSPECTIONS	8 HOURS

TYPE / NUMBER OF INSPECTIONS:

ASSEMBLY	5
BUSINESS	0
DAYCARE	2
FACTORY	0
FOSTER HOME	2
MERCANTILE	0
RESIDENTIAL	0
STORAGE	0
TOTAL INSPECTIONS:	9
<u>VIOLATIONS NOTED:</u>	36

SAFE KIDS ADMIN/CRS INSPECTIONS	37 HOURS
PUBLIC RELATIONS	6 HOURS
HYDRANT MAINTENANCE	19 HOURS
SAFETY ADMINISTRATION	10 HOURS
PHYSICAL TRAINING	2 HOURS
TRAINING	23 HOURS
ON-DUTY EMERGENCY RESPONSES	32 HOURS
OFF-DUTY EMERGENCY RESPONSES	30 HOURS
FIRE/MEDICAL STANDBY	18 HOURS
OFF-DUTY TRAINING	24 HOURS
TOTAL TRAINING MANHOURS: (INCLUDES VOLUNTEER FIREFIGHTERS)	141 HOURS

FIRE DEPARTMENT EMERGENCY RESPONSES:**FIRE:**

ALARM	0
VEHICLE	1
TREE/LINE DOWN	3
WATER RESCUE	1
MUTUAL AID TO STATION 67	1
STRUCTURE	0
SERVICE	1
OUTSIDE FIRE	2
STANDBY	2
GOOD INTENT	<u>0</u>
	11

MEDICAL:

ABDOMINAL PAIN	0
ALLERGIC REACTION	0
ASSAULT	1
ASSIST EMS	0
BACK PAIN	0
CANCELLED ENROUTE	0
CARDIAC	0
CHEST PAIN	3
CHOKING	0
CODE BLUE	0
DIABETIC	0
DOA	0
FAINTING	2
FALL	5
HEAT EXPOSURE	1
LACERATION/HEMORRAGE	1
MOTOR VEHICLE ACCIDENT	4
OTHER	2
OVERDOSE/INTOXICATED	1
PREGNACY	0
PSYCHIATRIC	1
RESPIRATORY	4
SEIZURE	1
SICK	2
STABBING	0
STROKE	0
TRAUMATIC INJURY	0
UNCONSCIOUS	<u>2</u>
	30

FIRE AND MEDICAL:**0****TOTAL: 41 RESPONSES**

 GREG STAFFORD, CHIEF
 VALDESE FIRE DEPARTMENT

**TOWN OF VALDESE
TOWN COUNCIL REGULAR MEETING
JUNE 24, 2019**

The Town of Valdese Town Council met on Monday, June 24, 2019, at 6:00 p.m., in the Town Council Chambers at Town Hall, 102 Massel Avenue SW, Valdese, North Carolina. The following were present: Mayor John F. "Chip" Black, Jr., Councilman Keith Ogle, Councilwoman Frances Hildebran, Councilwoman Susan Stevenson, and Councilman Roy F. Sweezy. Also present were: Town Attorney Marc Mitchell, Town Manager Seth Eckard, Deputy Town Clerk Courtney Kennedy, and various department heads.

Absent: Councilman J. Andrew Thompson.

A quorum was present.

Mayor Black called the meeting to order at 6:00 p.m. He offered the invocation and led in the Pledge of Allegiance to the Flag.

OPEN FORUM/PUBLIC COMMENT:

LIFESAVING AWARDS – CHARLIE WATTS, VALDESE FIRE DEPARTMENT: Fire Chief Charlie Watts shared that he comes before Council to present a prestigious award that many will never receive during their career; the Lifesaving Award. Mr Watts shared that on February 2, 2019, Valdese Fire and Police personnel responded to a report of a male subject choking. The victim was found unresponsive and turning blue; but regained consciousness to inform emergency personnel that he was choking, and in fact, had complete blockage of his airway. Officer Tyler Angley performed the Heimlich Maneuver for several minutes, at this time Fire Engineer Truman Walton arrived on the scene and continued to perform the Heimlich Maneuver. During their attempts to clear the airway, Mr. Angley and Mr. Walton were able to partially dislodge the obstruction which allowed a small amount of air to enter the patient's airway and enabled the patient to breathe on his own. Mr. Watts presented Officer Tyler Angley and Fire Engineer Truman Walton with a lifesaving award on behalf of the Valdese Fire Department.

RESOLUTION OF APPRECIATION: Mayor Black presented the following resolution to Leonard "Charlie" Watts:

RESOLUTION OF APPRECIATION FOR LEONARD "CHARLIE" WATTS

WHEREAS, Chief Leonard "Charlie" Watts for the past 38 years has served the Town of Valdese with distinction as a committed and dedicated public servant with the Valdese Fire Department; and

WHEREAS, Chief Watts' 38 years of service have been marked by exemplary dedication, compassion and integrity to serve the best interests of the community, our citizens, and the Valdese Fire Department; and

WHEREAS, Chief Watts has earned the admiration and high regard of those with whom he has worked with and the members of the public with whom he has served these past 38 years; and

WHEREAS, Chief Watts has served the Valdese Fire Department in numerous positions; working his way up through the ranks of the department, and obtained the rank of Fire Chief at which he has served for the last 20 years; and

WHEREAS, Chief Watts was appointed and served on numerous State and Local Boards and Commissions and was appointed Chairman of many of them; and

WHEREAS, Chief Watts was awarded five lifesaving awards, Burke's Best Award in 2014, and First Responder of the Year in 2009; and

WHEREAS, Chief Watts, while serving with the Valdese Fire Department, experienced the fire on Mineral Springs Mountain; worked tirelessly both during and after Hurricane Hugo and many other natural and man-made emergency incidents to ensure the safety of Valdese citizens; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Valdese as we take this occasion to express honor, respect, and admiration to **Chief Leonard "Charlie" Watts** for his outstanding contributions to the Valdese Fire Department and the Town of Valdese.

BE IT FURTHER RESOLVED, that the Town Council of the Town of Valdese, North Carolina, hereby expresses its sincere appreciation and gratitude to **Chief Leonard "Charlie" Watts** for his service and

leadership to the Valdese Fire Department and the Town of Valdese during the past 38 years and extends congratulations and best wishes upon his retirement.

Adopted this the 24th day of June, 2019.

/s/ John F. "Chip" Black, Jr., Mayor

BURKE COUNTY PUBLIC LIBRARY: SUE MAST, VALDESE: Ms. Mast informed Council that when she moved to Valdese she was surprised by how much the town had to offer. Ms. Mast shared that she is a retired teacher of 35 years and during her first year of teaching she received a plaque that said, "I cannot live without books'-Thomas Jefferson." Ms. Mast expressed concerns about reducing funding to the Valdese Library as people are constantly visiting and participating in events at the library. Ms. Mast stated that she is aware that Burke County has not supported the library in Valdese as much as it has other towns, but begged Council to not let Valdese suffer for it.

BURKE COUNTY PUBLIC LIBRARY: LIBBY COOPER, 1106 CHURCH STREET, VALDESE: Ms. Cooper shared that she has lived in Valdese her entire life and that the library has always been important to her. Ms. Cooper stated that she understands it is difficult when working with budgets to make allowances for everything, but expressed her appreciation and gratitude to Council if the funding for the Valdese Library is not reduced.

CONSENT AGENDA: (enacted by one motion)

APPROVED REGULAR MEETING MINUTES OF JUNE 3, 2019

APPROVED OLD COLONY PLAYERS REQUEST TO SELL ALCOHOL AT OLD ROCK SCHOOL: Request from Old Colony Players to sell beer at Morganton Improv's Comedy Festival on Saturday, August 31, 2019, from 4:00 p.m. to 11:00 p.m., at the Old Rock School.

Councilwoman Stevenson made a motion to approve the aforementioned items on the Consent Agenda, seconded by Councilwoman Hildebran. The vote was unanimous.

End Consent Agenda

ITEMS REMOVED FROM CONSENT AGENDA:

BUDGET AMENDMENT: Finance Director Bo Weichel informed Council that the following budget amendment will close old capital project accounts for various projects that have been completed for many years.

Valdese Town Council Meeting

Monday, June 24, 2019

Capital Projects Ordinance Amendment .30

Subject:

To amend the capital project ordinance's for various projects.
Clean up old capital project accounts for closure.

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the capital project ordinance for various capital projects funded from a variety of sources is hereby amended as follows.

Section I:

Revenues available to the Town to complete the projects are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
40.3970.050	Business Revitalization	6,015	
42.3970.001	Town Hall	561,315	
49.3500.000	Bakery Project	2,100	
50.3970.030	The Settings	8,820	
65.3970.000	161 Study & Work	41,753	
51.3480.000	Millstone Ave Water		3,054
Total		\$620,003	\$3,054

Amounts appropriated for capital projects are hereby amended as follows:

Account	Description	Decrease/ Debit	Increase/ Credit
40.8040.450	Business Revitalization		6,015
42.4200.570	Town Hall		561,315
49.8049.980	Bakery Project		2,100
50.8120.040	The Settings		8,820
65.8265.000	161 Study & Work		41,753
51.8120.040	Millstone Ave Water		19,446
Total			\$639,449

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Councilman Ogle made a motion to approve the aforementioned budget amendment, seconded by Councilwoman Hildebran. The vote was unanimous.

PRESENTATION OF AWOP AWARD TO WATER RESOURCES DIRECTOR GREG PADGETT ON BEHALF OF JERRY CONLEY: Water Resources Director Greg Padgett informed Council that this is the third, consecutive year that the Town of Valdese Water Treatment Plant has received an award from the Area Wide Optimization Program (AWOP). The AWOP award was created by the EPA in 2002 and is awarded to water treatment facilities which consistently achieve an enhanced level of water treatment that exceeds regulatory standards during any given calendar year. Mayor Black congratulated Mr. Conley and his staff for receiving this award.

AGREEMENT WITH WPCOG FOR ASSISTANCE IN SUPPORTING THE WESTERN PIEDMONT STORMWATER PARTNERSHIP: Water Resources Director Greg Padgett introduced John Wear of WPCOG. Mr. Wear provided a presentation on the services that will be provided through the Agreement with WPCOG for Assistance in Supporting the Western Piedmont Stormwater Partnership. Mr. Wear shared that the partnership fee has increased from last year's agreement due to increased duties being assigned to WPCOG staff. Mr. Padgett shared that the fee increase is significantly less than the cost of hiring someone to perform the required duties. The participation fee for the Agreement with WPCOG for Assistance in Supporting the Western Piedmont Stormwater Partnership is \$23,342.

Councilwoman Hildebran made a motion to approve the Agreement with WPCOG for Assistance in Supporting the Western Piedmont Stormwater Partnership, in the amount of \$23,342, seconded by Councilwoman Stevenson. The vote was unanimous.

RESOLUTION AFFIRMING SUPPORT FOR IMPLEMENTATION OF A COMPLIANT NPDES MS4 STORMWATER PROGRAM: Water Resources Director Greg Padgett informed Council that the State recently audited local municipalities to check for compliance with their stormwater permit. Mr. Padgett shared that many municipalities had deficiencies in their programs and are required to make improvements with stormwater management, with the first requirement being the adoption of the following resolution:

**RESOLUTION AFFIRMING THE TOWN OF VALDESE COUNCIL'S SUPPORT
REGARDING IMPLEMENTATION OF A COMPLIANT NPDES MS4 STORMWATER PROGRAM**

A RESOLUTION to develop and implement a compliant stormwater management program that meets the requirements of the **TOWN OF VALDESE** National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit number NCS000488 to discharge stormwater, inclusive of the required Stormwater Management Plan to be prepared by the **TOWN OF VALDESE** and approved by the North Carolina Department of Environmental Quality.

WHEREAS, Section 402(p) of the federal Clean Water Act requires NPDES permits for stormwater discharges from municipal separate storm sewer systems; and

WHEREAS, in North Carolina, NPDES Permits are issued by the North Carolina Department of Environmental Quality; and

WHEREAS, the North Carolina Department of Environmental Quality issued the **TOWN OF VALDESE** its third NPDES MS4 Permit for discharge of stormwater on February 20, 2017; and

WHEREAS, the **TOWN OF VALDESE** was issued Notice of Violation number NOV-2019-PC-0182 on May 29, 2019, for noncompliance with the issued NPDES MS4 Permit; and

WHEREAS, the **TOWN OF VALDESE** acknowledges the specific Notice of Violation requirement to obtain a new individual NPDES MS4 Permit; and

WHEREAS, the **TOWN OF VALDESE** acknowledges the specific Notice of Violation requirement to conduct a self-audit of permit compliance for the balance of permit requirements not specifically audited by the North Carolina Department of Environmental Quality, and to develop a draft Stormwater Management Plan to comply with Section 402(p)(3)(B)(iii) of the Clean Water Act, 40 CFR 122.34(b) and NPDES MS4 Permit requirements, and to submit its draft Stormwater Management Plan to the North Carolina Department of Environmental Quality no later than 120 Days From NOV Date for review and approval; and

WHEREAS, the **TOWN OF VALDESE** acknowledges the specific Notice of Violation requirement to adopt a Council Resolution to implement a compliant and enforceable stormwater management program as

defined by both the NPDES MS4 Permit number NCS000488 and the required new Stormwater Management Plan, and said resolution is to be submitted to the North Carolina Department of Environmental Quality no later than 60 Days From NOV Date; and

WHEREAS, the **TOWN OF VALDESE** acknowledges the requirement to provide adequate funding and staffing to implement a Stormwater Management Program that complies with its NPDES MS4 Permit and approved Stormwater Management Plan; and

WHEREAS, the **TOWN OF VALDESE** acknowledges that North Carolina Department of Environmental Quality enforcement action and penalties could result from non-compliance with the specific requirements in Notice of Violation number NOV-2019-PC-0182; and

WHEREAS, the **TOWN OF VALDESE** acknowledges that any North Carolina Department of Environmental Quality enforcement action and penalties may not prohibit the U.S. Environmental Protection Agency from taking its own enforcement action for non-compliance with the issued NPDES MS4 Permit.

NOW, THEREFORE, BE IT RESOLVED that the Council of the **TOWN OF VALDESE** hereby affirms its support for development and implementation of a compliant NPDES MS4 Stormwater Program.

/s/ John F. Black, Jr., Mayor

/s/ Seth Eckard, Town Manager

/s/ Seth Eckard, Stormwater Program Administrator

/s/ Courtney Kennedy, Deputy Town Clerk

ADOPTED BY the Town Council of the **TOWN OF VALDESE**, North Carolina the 24th day of June, 2019 and signed in authentication thereof the 24th day of June, 2019.

Councilman Ogle made a motion to adopt the aforementioned resolution, seconded by Councilwoman Hildebran. The vote was unanimous.

RESOLUTION FOR AIA STATE FUNDING-SEWER COLLECTION SYSTEM ASSESSMENT PROJECT:

RESOLUTION BY VALDESE TOWN COUNCIL

WHEREAS, the North Carolina General Statutes Chapter 159G has created Asset Inventory and Assessment grants to assist eligible units of government with meeting their water infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$150,000 to perform asset inventory and assessment work, and

WHEREAS, the Town of Valdese intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VALDESE:

That Town of Valdese does hereby accept the State Reserve Grant offer of \$150,000

That the Town of Valdese does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Mr. Seth Eckard, Valdese Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

Adopted the 24th day of June, 2019

/s/ John F. Black, Jr., Mayor

/s/ Frances Hildebran, Town Clerk

Councilman Ogle made a motion to approve the aforementioned resolution, seconded by Councilwoman Stevenson. The vote was unanimous.

ENGINEERING CONTRACT FOR SEWER SYSTEM COLLECTION ASSESSMENT PROJECT: Water Resources Director Greg Padgett informed Council that West Consultants, PLLC, has been selected to provide services for the Sewer Collection System Assessment Project. Mr. Padgett explained that the project will assess the sewer system to identify and prioritize problem areas in the system which will aid the Town in planning future improvements to alleviate inflow and infiltration from reaching the Wastewater Treatment Plant. Mr. Padgett stated that the total project budget is \$165,000, including the \$71,725 value of the contract for engineering services, has been identified in the CIP.

Councilman Ogle made a motion to approve the Agreement for Engineering Services with West Consultants, PLLC for the Sewer Collection System Assessment Project, in the amount of \$71,725, seconded by Councilwoman Stevenson. The vote was unanimous.

CAPITAL PROJECT ORDINANCES FOR SEWER SYSTEM COLLECTION ASSESSMENT PROJECT AND PUBLIC SAFETY BUILDING:

**TOWN OF VALDESE
SEWER COLLECTION SYSTEM ASSESSMENT
CAPITAL PROJECT BUDGET ORDINANCE**

Be it ordained by the Town Council of the Town of Valdese that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted.

Section 1. The project authorized is the **Sewer Collection System Assessment (E-AIA-W-19-0174)**. The project is to be financed by a Town of Valdese contributions in addition to a State Reserve Grant.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the program ordinance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to contribute to this project:

<u>Source</u>	<u>Amount</u>	<u>Assigned Account Number</u>
Town Match	\$ 15,000	60.3480.000
State Grant	150,000	60.3480.001

	\$ 165,000	
	=====	

Section 4. The following amounts are appropriated for the project:

<u>Source</u>	<u>Amount</u>	<u>Assigned Account Number</u>
Professional Services	\$ 71,725	60.8110.040
Contracted Services	78,275	60.8110.450
Miscellaneous	15,000	60.8110.570

	\$ 165,000	
	=====	

Section 5. The finance officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to town council required by the program procedures, loan agreement(s), grant agreement(s) and state regulations.

Section 6. Funds may be advanced from the Utility Fund for the purpose of making payments as due.

Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of the past and future cost and revenues on this project in every budget submission made to this board.

Section 9: Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 24th day of June, 2019.

/s/ John F. Black, Jr., Mayor

/s/ Courtney Kennedy, Deputy Town Clerk

**TOWN OF VALDESE
PUBLIC SAFETY BUILDING
CAPITAL PROJECT BUDGET ORDINANCE**

Be it ordained by the Town Council of the Town of Valdese that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted.

Section 1. The project authorized is the **Public Safety Building Project** consisting of possible repairs and other related costs to the combined Fire/Police complex. The project is to be financed by a Town of Valdese contributions in addition to applicable loans.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the program ordinance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to contribute to this project:

<u>Source</u>	<u>Amount</u>	<u>Assigned Account Number</u>
Town Contribution	\$ 100,000	35.3480.000

	\$ 100,000	
	=====	

Section 4. The following amounts are appropriated for the project:

<u>Source</u>	<u>Amount</u>	<u>Assigned Account Number</u>
Professional Services	\$ 100,000	35.5300.040
Repairs	0	35.5300.150

	\$ 100,000	
	=====	

Section 5. The finance officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to town council required by the program procedures, loan agreement(s), grant agreement(s) and state regulations.

Section 6. Funds may be advanced from the Utility Fund for the purpose of making payments as due.

Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of the past and future cost and revenues on this project in every budget submission made to this board.

Section 9: Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 24th day of June, 2019.

/s/ John F. Black, Jr., Mayor

/s/ Courtney Kennedy, Deputy Town Clerk

Councilman Ogle made a motion to approve the two aforementioned capital project ordinances, seconded by Councilwoman Hildebran. The vote was unanimous.

FY 2019-2020 BUDGET PUBLIC HEARING & ORDINANCE ADOPTION: Mayor Black opened the public hearing and asked if anyone wished to speak either for or against the proposed budget.

There being no one wishing to speak, Mayor Black closed the public hearing.

Mayor Black informed Council that the FY 2019-2020 Fee Schedule, Position Classification and Pay Plan, and FY 2019-2020 Utility Capital Improvements Plan need to be approved prior to the adoption of the Fiscal Year 2019-2020 Budget Ordinance.

Councilman Sweezy made a motion to adopt the **FY 2019-2020 Fee Schedule** as presented, seconded by Councilwoman Stevenson. The motion passed, with voting as follows: Ayes-Hildebran, Stevenson, and Sweezy; Nays-Ogle.

Councilwoman Hildebran asked if the library was included in the fee schedule. Mayor Black informed Ms. Hildebran that the fee schedule establishes fees for the Town's departments; the library is separate. Ms. Hildebran expressed her concerns with reducing funding to the library, sharing that the book budget will be negatively impacted if there is a \$10,000 reduction in funding. Ms. Hildebran shared that last year's book budget added 1,422 items to the collection, with those items being checked out 4,048 times since they were added. Ms. Hildebran shared that the Valdese Public Library has 26,786 items in its collection with 53% of those items being checked out last year, indicating that the collection is well-used by the community. Ms. Hildebran expressed concern about the book budget being reduced by 50%, as it will have a large impact on what Valdese Public Library users will have access to read. Ms. Hildebran asked Council if there was anything that could be done to accommodate this need for the library and citizens.

Town Manager Seth Eckard informed Council that an evaluation could be performed during the middle of the budget year to see if additional funds could be identified and allocated to the library.

Councilman Ogle asked what Burke County is paying for the library in Hildebran. Mr. Ogle stated that he believes that Hildebran does not contribute any money towards the library program offered in their town and questioned why the County would consider reducing or changing what is offered at the Valdese Public Library based on what the Town of Valdese contributes.

Councilman Sweezy shared that he did not want to reduce the budget for the library at all; however, he is concerned that there is discussion of the entire \$10,000 reduction affecting only the Valdese library. Mr. Sweezy shared that the reduction in the budget should be allocated across all libraries, not just the library in Valdese.

Councilwoman Stevenson stated that, even though the budget is being reduced by \$10,000, the Town of Valdese is still contributing \$40,000 towards the library. Ms. Stevenson shared that she wished reductions in funding did not have to happen for any services and wished the Town could do more. Ms. Stevenson shared that she would be in favor of evaluating the budget mid-year in an attempt to identify additional funds for the library.

Councilman Sweezy made a motion to adopt the **FY 2019-2020 Position Classification and Pay Plan** as presented, seconded by Councilwoman Stevenson. The motion passed, with voting as follows: Ayes-Hildebran, Stevenson, and Sweezy; Nays-Ogle.

Councilman Sweezy made a motion to adopt the **FY 2019-2020 Utility Capital Improvements Plan**, seconded by Councilwoman Hildebran. The vote was unanimous.

TOWN OF VALDESE BUDGET ORDINANCE FISCAL YEAR 2019-2020

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF VALDESE, NORTH CAROLINA, THAT:

Section 1: The following amounts are hereby appropriated to the fund set forth for the operation of the town government and its activities for the fiscal year beginning July 1, 2019, and ending June 30, 2020, in accordance with the chart of accounts heretofore established for this town:

TOTAL OPERATING BUDGET	\$ 10,913,221
-------------------------------	----------------------

GENERAL FUND	\$	6,020,797
UTILITY FUND		4,892,424

TOTAL REVENUES	\$ 10,913,221
-----------------------	----------------------

- a. He may transfer amounts between line-item expenditures within a department

without limitation and without a report being required.

- b. He may transfer amounts of \$10,000 between departments of the same fund with an official report on such transfer at the next regular meeting of the Town Council.
- c. He may not transfer any amounts between funds or from any contingency appropriation within any fund without approval of the Town Council.

Section 9: The Budget Officer is hereby authorized to execute agreements, within funds included in the Budget Ordinance or other actions by the Governing Body, for the following purposes:

- a. Form grant agreements to public and non-profit organizations
- b. Leases of routine business equipment
- c. Consultant, professional, or maintenance service agreements
- d. Purchase of supplies, materials, or equipment where formal bids are not required by law
- e. Applications for and agreements for acceptance of grant funds from federal, state, public, and non-profit organizations, and other funds from other governmental units, for services to be rendered which have been previously approved by the Governing Body
- f. Construction or repair projects
- g. Liability, health, life, disability, casualty, property, or other insurance or performance bonds
- h. Other administrative contracts which include agreements adopted in accordance with the directives of the Governing Body.

Section 10: Copies of this budget ordinance and accompanying documents shall be furnished to the finance office, budget officer, and other department heads of the Town of Valdese to be kept on file by them for their direction in the disbursement of funds.

Upon introduction by Town Manager Seth B. Eckard, motion to adopt by Councilman Sweezy and seconded by Councilwoman Stevenson. The vote to adopt was as follows: Ogle-nay, Hildebran-aye, Stevenson-aye, Sweezy-aye.

This ordinance is adopted on this the 24th day of June, 2019.

/s/ John F. "Chip" Black, Jr., Mayor

Attest: /s/ Town Clerk

MANAGER'S REPORT: Town Manager Seth Eckard made the following announcements:

The Independence Day Celebration is scheduled on Friday, June 28, 2019, at 7:00 p.m.

Town Offices will be closed on Thursday, July 4, 2019, in observance of Independence Day.

From This Day Forward is scheduled July 12th-August 10th, Fridays and Saturdays, at 8:00 p.m.

MAYOR AND COUNCIL COMMENTS: Councilwoman Stevenson thanked staff and the members of Council for coordinating and participating in the litter sweep effort last month.

Councilman Ogle shared that Myra's is hosting a car show on Friday, June 28, 2019 and encouraged everyone to attend.

CLOSED SESSION Mayor Black called for a motion to recess into Closed Session pursuant to NC General Statute 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee. The motion was seconded by Councilwoman Hildebran and the vote was unanimous.

At 6:52 p.m., Councilwoman Hildebran made a motion to recess into Closed Session pursuant to NC General Statute 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee. The motion was seconded by Councilwoman Stevenson. The vote was unanimous.

At 7:08 p.m., Councilman Ogle made a motion to return to Open Session, seconded by Councilwoman Hildebran. The vote was unanimous.

TOWN MANAGER'S SALARY ADJUSTMENT Councilwoman Hildebran made a motion to increase the Town Manager's base salary to \$93,600 for FY 2019-2020, seconded by Councilwoman Stevenson. The vote was unanimous.

Town Manager Seth Eckard thanked the members of Council.

ADJOURNMENT: At 7:09 p.m., there being no further business to come before Council, Councilman Sweezy made a motion to adjourn, seconded by Councilwoman Stevenson. The vote was unanimous.

The next meeting is a regularly scheduled meeting on Monday, August 5, 2019, 6:00 p.m., Valdese Town Hall.

ck Town Clerk

Mayor



BURKE THEATER GUILD, INC.

PO BOX 535

DREXEL, NC 28619

burketheaterguild@charter.net 828-439-5348

Town of Valdese:

The Burke Theater Guild, Inc., respectfully requests to sell beer and wine at the following event:

The Marty Burns Experience at the Old Rock School on Saturday, September 14, 2019. This event is a country music show performed by Burke County native Marty Burns as a fund-raising endeavor for the Burke Theater Guild.

The Burke Theater Guild, Inc., is an all-volunteer, nonprofit tax exempt 501(c)(3) organization. We will follow the guidelines enforced by the North Carolina ABC Commission.

Respectfully yours,

A handwritten signature in black ink that reads "Phyllis A. Garrison". The signature is written in a cursive, flowing style.

Phyllis A. Garrison

Executive Director, Burke Theater Guild, Inc.

Town of Valdese Personnel Report

Employee NamePositionDepartmentDate of Event***Promotions***

Greg Stafford

Fire Chief

Fire Department

7/1/2019

New Hires

Reed Bowman

Fire Engineer

Fire Department

6/11/2019




Transfers

VALDESE CODE VIOLATIONS BY CATEGORY, MAY 2019

Legend

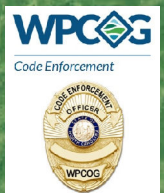
-  Valdese Town Limits
-  Major Roads
-  Valdese Town Hall
-  Valdese Elementary

Violation Categories

-  AJN Motor Vehicle
-  Minimum Housing
-  Nuisance



0 0.5 Miles






VALDESE CODE VIOLATIONS BY STATUS, MAY 2019

Legend

-  Valdese Town Limits
-  Major Roads
-  Valdese Town Hall
-  Valdese Elementary

Violation Status

-  New Violation
-  Owner Notified
-  Resolved



0 0.5 Miles



May 2019 Violation Status and Violation Category Summary Tables for: Valdese Only

Violation Status	Number
New Violation	41
Owner Notified	1
Cited	0
Resolved	2
Other	0
Total Violations by Status	44

Violation Category	Number
Abandoned Manufacturing Home	0
AJN Motor Vehicle	10
Minimum Housing	1
Multiple Violations	0
Non-Residential Minimum Housing	0
Nuisance	33
Other	0
Total Violations by Category	44

Citation #	Category	Residential Minimum	Nuisance	ANJ Vehicle	Owner Name	Regulations (Universal)	Comments (Public)
VD-22711	Nuisance		Junk and Debris	Junked	HEAVNER, PHIFER ALAN	VD Nuisance	Junk and cars
VD-22721	Nuisance		Junk and Debris		CURTIS, WILLIAM M; CURTIS, LOUELLA	VD Nuisance	
VD-22829	Nuisance		Junk and Debris		BONESTEEL, DONALD W	VD Nuisance	Junk and vehicles need to be cleaned from property.
VD-22863	Nuisance		Plant, Grass Overgrowth		VALDESE TEXTILES INC	VD Nuisance	
VD-22952	AJN Motor Vehicle		Plant, Grass Overgrowth	Junked	LOR, CHUE; HANG, PA YING	VD ANJ Vehicle	
VD-23195	Nuisance		Plant, Grass Overgrowth		GULLEDGE, CHARLES E	VD Nuisance	Public complaint about tall grass and overgrowth
VD-23211	Nuisance		Plant, Grass Overgrowth		PASCAL, ELMO J	VD Nuisance	Tall Grass. Can not contact owner. Its in heirs.
VD-23313	Nuisance		Plant, Grass Overgrowth		DUNCAN, FRIEDA H	VD Nuisance	
VD-23353	Nuisance		Plant, Grass Overgrowth		HENNE, GEORGE F; HENNE, MARCIA C	VD Nuisance	Tall Grass
VD-23466	Nuisance		Plant, Grass Overgrowth		CLARKE, JIMMY NOLAN	VD Nuisance	Public complaoint about tall grass.
VD-23493	Nuisance		Plant, Grass Overgrowth	Junked	LEGTERS, ODESSA WILLIAMS	VD Nuisance	
VD-23504	AJN Motor Vehicle			Junked	DONNAHUE, MICHAEL RAY	VD ANJ Vehicle	
VD-23552	Nuisance				QUEEN, DOUGLAS E; QUEEN, LISA C	VD Nuisance	Junk on back of property needs to be cleaned up. Any junk or non tagged vehicles need to be removed.
VD-23655	Nuisance		Plant, Grass Overgrowth		GULLEDGE, CHARLES E	VD Nuisance	Public complaint about tall grass and overgrowth
VD-23656	Nuisance		Plant, Grass Overgrowth		WALSH, RALPH DAVID; WALSH, PHYLLIS	VD Nuisance	Public complaint about tall grass and overgrowth
VD-23674	Nuisance		Junk and Debris		JOHNSON, ROBERT C; JOHNSON, MELANIE C	VD Nuisance	
VD-23682	Nuisance		Junk and Debris		YOUNG, KEVIN LYNN	VD Nuisance	Junk, debris and trash needs to be cleaned from property.
VD-23725	Nuisance		Plant, Grass Overgrowth		MCENTIRE, BOBBIE B	VD Nuisance	Complaint on tall grass. Go by check out and flag for abatement.
VD-23740	AJN Motor Vehicle			Junked	POPE, MARY JOHNSON	VD ANJ Vehicle	Tall Grass
VD-23751	Nuisance		Junk and Debris		WILLIAMS, PATSY M	VD Nuisance	Property Maintenance
VD-23829	Nuisance		Plant, Grass Overgrowth		NEEDLER, JENNIFER C	VD Nuisance	Tall Grass
VD-23859	AJN Motor Vehicle			Junked	AUSTIN, CHARLES E	VD ANJ Vehicle	
VD-23876	Nuisance		Junk and Debris		DODSON, EMILY L	VD Nuisance	Junk at back of property, across property line needs to be removed. Old or not tagged vehicles also.
VD-23885	Nuisance		Plant, Grass Overgrowth		HENSLEY, SANDRA	VD Nuisance	Complaint made for tall grass. Spoke with owner and they are making preparations to become compliant.
VD-23904	Nuisance		Plant, Grass Overgrowth		CAUSBY, RONALD A; CAUSBY, MELISSA M	VD Nuisance	Public complaint made. Foreclosure hearing on 07-02.
VD-23941	AJN Motor Vehicle	Structural Requirements			DEAL, SILAS R; DEAL, CASEY Y	VD ANJ Vehicle	
VD-23961	AJN Motor Vehicle			Junked	WRIGHT, JIMMY A; WRIGHT, MARTHA S	VD ANJ Vehicle	
VD-24041	AJN Motor Vehicle			Junked	THAMES, LISA DENTON	VD ANJ Vehicle	
VD-24052	Nuisance		Plant, Grass Overgrowth		MARTINAT, DONALD Y	VD Nuisance	Tall Grass
VD-24056	Nuisance		Plant, Grass Overgrowth		BROWN, GARY E	VD Nuisance	Tall Grass
VD-24076	Nuisance				PRICE, DAVID B; PRICE, SHARON K	VD Nuisance	Junk and trash needs to be cleaned from property. Any Vehicles not tagged, insured or junk.
VD-24127	Nuisance		Junk and Debris		MICHAUX, MARY JO	VD Nuisance	
VD-24141	Nuisance		Plant, Grass Overgrowth		CHURCH, GARY T; CHURCH, TERESA J	VD Nuisance	Complaint about tall grass.
VD-24220	Nuisance		Junk and Debris	Junked	CARVER, BERRY R; CARVER, APRIL DAWN	VD Nuisance	Junk, debris, trash, vehicles, boats, camper everywhere. Entire property needs to be cleaned and all junk vehicles removed.
VD-24242	AJN Motor Vehicle			Junked	ALLEN, JESSE JAMES; MARY, H	VD ANJ Vehicle	
VD-24247	Nuisance		Unsanitary, Stagnant Water		REVOLUTION PROPERTY INVESTMENTS LLC	VD Nuisance	Stagnant water in pool needs to be drained and cleaned
VD-24266	Nuisance		Junk and Debris		MURPHY, DANNY RAY	VD Nuisance	Junk and trash needs to be cleaned from property.
VD-24277	AJN Motor Vehicle		Junk and Debris	Junked	MCGALLIARD, ELGIE LEE	VD ANJ Vehicle	
VD-24283	Nuisance		Junk and Debris		DANNER, DANIEL D; DANNER, LAURA H	VD Nuisance	Junk, trash and old vehicles need to be cleaned from property.
VD-24284	AJN Motor Vehicle			Junked	MOUA, SOLOMON C; MOUA, JENNIFER K	VD ANJ Vehicle	
VD-24305	Nuisance		Junk and Debris		MATTY, MICHAEL J; MATTY, JOSEFINA V	VD Nuisance	Property Maintenance
VD-24309	Nuisance		Plant, Grass Overgrowth		BLAKENEY, SANDRA C	VD Nuisance	Tall grass complaint. Left NOV in door at property. Made several attempts to contact property owner listed with no success. Also sent letter to PO Box 1208 Morganton, NC
VD-24326	Minimum Housing				DEAL, RICHARD S	VD Min. Housing	Complaint made by citizen. House collapsing and unsafe.
VD-24372	Nuisance		Junk and Debris		MCCARTER, TAMARA S	VD Nuisance	
VD-24375	Nuisance		Plant, Grass Overgrowth		PEIRCE, THOMAS A	VD Nuisance	Have been by house twice and no one came to the door. Have called all numbers associated with the address with no success. Have mailed a letter to the property address listed with no response.
VD-24438	Nuisance		Other (see Comments)		STEWART, EARLINE BRANCH	VD Nuisance	Cars need to be removed from public right-of-way ot they will be towed
VD-24486	Nuisance		Plant, Grass Overgrowth		CAMPBELL, C Z	VD Nuisance	Tall Grass
VD-24497	Nuisance		Junk and Debris		SMITH, DAVID L	VD Nuisance	
VD-24626	AJN Motor Vehicle			Junked	SMITH, KENNETH R; SMITH, ANGELA B	VD ANJ Vehicle	
VD-24682	Nuisance		Junk and Debris		POPLIN, IRIS A	VD Nuisance	Junk, debris and trash around out-building needs to be cleaned
VD-24743	Nuisance		Plant, Grass Overgrowth		MCGALLIARD, ELGIE L	VD Nuisance	
VD-25013	AJN Motor Vehicle		Plant, Grass Overgrowth	Junked	XIONG, FONG; VUE, MAI VANG	VD ANJ Vehicle	
	Abandoned Mobile Home					VD Mobile Homes	Lot 12. Tear down and removal.
	AJN Motor Vehicle		Junk and Debris	Junked		VD ANJ Vehicle	
	Abandoned Mobile Home					VD Mobile Homes	Lot 14. Frame and all junk need to be removed.
	Abandoned Mobile Home		Junk and Debris			VD Mobile Homes	Lot 10. Junk and debris need cleaned up. Mobile home needs to be removed
	Nuisance		Junk and Debris	Other (see Comments)		VD Nuisance	Lot 9. Junk and debris need to be removed. Wht Chevy truck and blk sedan need to be verified that they are licensed and insured.
	Nuisance		Junk and Debris			VD Nuisance	

COUNCIL AGENDA MEMO

To: Town Clerk
From: Bo D. Weichel, Finance Director
Date: August 5, 2019
Re: Approve Financing Terms

REQUEST

To approve the financing terms through BB&T for three new police cars with equipment.

BACKGROUND

During FY18-19, the Town retired debt on a 2016 loan for new police cars. The next round of financing for cars is scheduled for FY19-20 and is identified within the operating budget. The Town will finance three patrol vehicles for a 60-month term with the borrowing not to exceed \$85,000.

ANALYSIS

In early June, a request for proposals were delivered to several banks for financing terms. The deadline for submitting a proposal was July 1.

Only one of the banks (BB&T) submitted a proposal. They propose the following financing terms:

- 60 months
- 2.83%

The five annual payments will be \$18,470.14 with the debt being retired in FY24-25.

RECOMMENDATION

Staff recommends for Council to accept the financing terms with BB&T.

BUDGET ANALYSIS:***Budgetary Action***

Is a Budget Amendment required?

Yes

☐

No

☒

Resolution Approving Financing Terms

WHEREAS: The TOWN OF VALDESE, NC ("City") has previously determined to undertake a project for the financing of police vehicles, and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The City hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated July 1, 2019. The amount financed shall not exceed \$85,000 the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.83%, and the financing term shall not exceed five (5) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the City are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by City officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The City intends that the adoption of this resolution will be a declaration of the City's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The City intends that funds that have been advanced, or that may be advanced, from the City's general fund or any other City fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of City officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this _____ day of _____, 2019

By: _____

By: _____

Title: _____

Title: _____

SEAL

COUNCIL AGENDA MEMO

To: Town Clerk
From: Jack W. Moss/ Chief of Police
Date: 7/17/19
Agenda: 8/04/2019

REQUEST

Accept and approve financing for replacing 10 tasers.

BACKGROUND

In 2006, the Town of Valdese was part of the Burke County Narcotics Task Force. During 2006, the task force received monies from drug tax collections. The task force board voted to disperse some of the funds equally between Morganton PD, Valdese PD and Burke County Sheriff's Department.

The Valdese Police Department utilized the funds received to purchase of tasers for Valdese Officers to carry on duty.

ANALYSIS

The tasers have been in service for thirteen years and have served the department well but are at the end of the useful life.

Recently the tasers have started failing and are unrepairable.

Introducing the taser as a less lethal option has reduced officer injuries incidents and provided an option to apprehend suspects without any or further harm to the suspect.

Purchasing one taser at a time almost doubles the replacement cost due to prices continuing to rise.

The purchase price now has doubled from the original purchase price in 2006.

To pay for the five annual payments, savings realized from lower than anticipated interest rates on the vehicle loan budget will reallocate funds as well as adjusting some department supplies.

RECOMMENDATION

Staff recommends approval of purchasing 10 tasers on a five-year 0% financing contract. The contract allows the option of paying off early with no penalty. Payment will be \$2,800 per year with a total contract price of \$13,310.

BUDGET ANALYSIS:***Budgetary Action***

Is a Budget Amendment required?

Yes

☐

No

☒



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737

Q-220906-43662.808JR

Issued: 07/16/2019



Quote Expiration: 07/31/2019

Account Number: 127649

Payment Terms: Net 30
 Delivery Method: Fedex - Ground

SHIP TO

Jack Moss
 Valdese Police Dept. - NC
 121 Faet St SW
 Valdese, NC 28690
 US

BILL TO

Valdese Police Dept. - NC
 PO Box 339
 Valdese, NC 28690
 US

SALES REPRESENTATIVE

Jason Rodriguez
 Phone: 480-905-2094
 Email: jrodriguez@axon.com
 Fax:

PRIMARY CONTACT

Jack Moss
 Phone: (828) 879-2109
 Email: jmoss@valdesenc.gov

Year 1

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
85181	TASER 60 YEAR 1 PAYMENT: X26P BASIC	10	280.00	211.00	2,110.00
Hardware					
11002	BLACK X26P CEW, HANDLE	10	0.00	0.00	0.00
11501	RIGHT-HAND HOLSTER, X26P, BLACKHAWK	10	0.00	0.00	0.00
11010	XPPM, SPARE CARTRIDGE BATTERY PACK, X26P	10	0.00	0.00	0.00
44203	25 FT STANDARD CARTRIDGE, X26/X26P	20	0.00	0.00	0.00
				Subtotal	2,110.00
				Estimated Shipping	0.00
				Estimated Tax	142.43
				Total	2,252.43

Year 2

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
85182	TASER 60 YEAR 2 PAYMENT: X26P BASIC	10	280.00	280.00	2,800.00
				Subtotal	2,800.00
				Estimated Tax	189.00
				Total	2,989.00

Year 3

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
85183	TASER 60 YEAR 3 PAYMENT: X26P BASIC	10	280.00	280.00	2,800.00
				Subtotal	2,800.00
				Estimated Tax	189.00
				Total	2,989.00

Year 4

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
85184	TASER 60 YEAR 4 PAYMENT: X26P BASIC	10	280.00	280.00	2,800.00
				Subtotal	2,800.00
				Estimated Tax	189.00
				Total	2,989.00

Year 5

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
85185	TASER 60 YEAR 5 PAYMENT: X26P BASIC	10	280.00	280.00	2,800.00
				Subtotal	2,800.00
				Estimated Tax	189.00
				Total	2,989.00
Grand Total					14,208.43

Discounts (USD)

Quote Expiration: 07/31/2019

List Amount	14,000.00
Discounts	690.00
Total	13,310.00

**Total excludes applicable taxes*

Summary of Payments

Payment	Amount (USD)
Year 1	2,252.43
Year 2	2,989.00
Year 3	2,989.00
Year 4	2,989.00
Year 5	2,989.00
Grand Total	14,208.43

Notes

CCPA Contract No. 1400673 used for pricing and purchasing justification.

TASER60 Terms and Conditions: This quote contains a purchase under the TASER 60 Plan. If your purchase only includes the TASER 60 Plan, CEWs, and CEW accessories, then this purchase is solely governed by the TASER 60 Terms and Conditions posted at: <https://www.axon.com/legal/sales-terms-and-conditions>, and the terms and conditions of Axon's Master Services and Purchasing Agreement do not apply to this order. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: _____

Date: _____

Name (Print): _____

Title: _____

PO# (Or write N/A): _____

Please sign and email to Jason Rodriguez at jrodriguez@axon.com or fax to

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

Quote: Q-220906-43662.808JR

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Valdese Town Council Meeting

Monday, August 05, 2019

Budget Amendment #

1

Subject:

To roll Abatement revenues from FY 18-19 into the new budget year, increasing the available funds for abatement purposes.

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section I:

The following revenues available to the Town will be increased:

Account	Description	Decrease/ Debit	Increase/ Credit
10.3990.000	Fund Balance Appropriated		195
Total		\$0	\$195

Amounts appropriated for expenditure are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.4900.451	Abatements	195	
Total		\$195	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

Monday, August 05, 2019

Budget Amendment #

2

Subject:

Installment loan from BB&T for patrol vehicles

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section I:

The following revenues available to the Town will be increased:

Account	Description	Decrease/ Debit	Increase/ Credit
10.3995.001	Proceeds from Financing		85,000
Total		\$0	\$85,000

Amounts appropriated for expenditure are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.5100.740	Capital Outlay	85,000	
Total		\$85,000	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

Monday, August 05, 2019

Budget Amendment #

4

Subject:

Old Rock School painting of Auditorium
(approved in FY 19-20 general fund CIP)

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section I:

The following revenues available to the Town will be increased:

Account	Description	Decrease/ Debit	Increase/ Credit
10.3970.302	From Old Debt Service		40,000
Total		\$0	\$40,000

Amounts appropriated for expenditure are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.6250.150	Maint & Repair Buildings	40,000	
Total		\$40,000	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

Monday, August 05, 2019

Budget Amendment #

5

Subject:

Recreation - Pool Resurfacing
(approved in FY 19-20 general fund CIP)

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section I:

The following revenues available to the Town will be increased:

Account	Description	Decrease/ Debit	Increase/ Credit
10.3970.302	From Old Debt Service		73,200
Total		\$0	\$73,200

Amounts appropriated for expenditure are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.6200.150	Maint & Repair Buildings	73,200	
Total		\$73,200	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

Monday, August 05, 2019

Budget Amendment #

6

Subject:

Recreation - Pool Decking Repair
(approved in FY 19-20 general fund CIP)

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section I:

The following revenues available to the Town will be increased:

Account	Description	Decrease/ Debit	Increase/ Credit
10.3970.302	From Old Debt Service		4,235
Total		\$0	\$4,235

Amounts appropriated for expenditure are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.6200.150	Maint & Repair Buildings	4,235	
Total		\$4,235	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

**TOWN OF VALDESE
WATER TREATMENT PLANT UPGRADES
MCC RAW AND FINISHED WATER (H-SRP-D-17-0151)
RESOLUTION ACCEPTING FUNDS**

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$210,692, and a State Reserve Loan in the amount of \$632,078 for the replacement of the existing motor control centers (MCC) at the Raw Water and Finished Water pumping stations, including replacement of motor feeders and related appurtenances, and reconfiguration of electric conduits and junction boxes to protect against flooding

WHEREAS, the Town of Valdese intends to construct said project in accordance with the approved plans and specifications,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VALDESE:

That the Town of Valdese does hereby accept the State Reserve Grant offer of \$210,692 and accepts the State Reserve Loan offer of \$632,078.

That the Town of Valdese does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the grant and loan offer, Section II - Assurances will be adhered to.

That Mr. Seth Eckard, Valdese Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Town of Valdese has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted the 5th day of August, 2019.

John F. Black, Jr., Mayor

Frances Hildebran, Town Clerk

**TOWN OF VALDESE
WATER TREATMENT PLANT DISINFECTION CONVERSION PROJECT
DWI PROJECT NO.: H-SRP-D-18-0163
RESOLUTION ACCEPTING FUNDS**

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$164,575, and a State Reserve Loan in the amount of \$493,725 for the removal of existing gaseous chlorine disinfection equipment and replacement with sodium hypochlorite ('bleach') disinfection equipment including: a chemical storage building with overhead door, a fill station, bulk storage tanks and day tanks with appropriate secondary containment, transfer and metered-dose chemical feed pumps and related HVAC, instrumentation and control equipment.

WHEREAS, the Town of Valdese intends to construct said project in accordance with the approved plans and specifications,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VALDESE:

That the Town of Valdese does hereby accept the State Reserve Grant offer of \$164,575 and accepts the State Reserve Loan offer of \$493,725.

That the Town of Valdese does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the grant and loan offer, Section II - Assurances will be adhered to.

That Mr. Seth Eckard, Valdese Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Town of Valdese has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted the 5th day of August, 2019.

John F. Black, Jr., Mayor

Frances Hildebran, Town Clerk

RESOLUTION BY TOWN OF VALDESE

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of (state whether a wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other “green” project), and
- WHEREAS, The Town of Valdese has need for and intends to conduct an Asset Inventory Assessment of the Town’s Drinking Water Distribution System project described as to develop asset inventories, condition assessment of critical assets, and other components of a comprehensive asset management program for water, and
- WHEREAS, The Town of Valdese intends to request state AIA grant funding assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF VALDESE

That Town of Valdese, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Seth Eckard, Town Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the _____ day of _____, 2019 at Valdese Town Hall, 102 Massel Avenue SW, Valdese, North Carolina.

John F. Black, Jr., Mayor

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Valdese does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Valdese Town Council duly held on the _____ day of _____, 2019; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2019.

(Signature of Recording Officer)

(Title of Recording Officer)

Notary

North Carolina, _____ County

I, _____ a Notary Public for _____ County, North Carolina, do hereby certify that _____ personally appeared before me this day and acknowledged the due execution of the foregoing instrument. Witness my hand and official seal this the _____ day of _____ 2018.

(Signature of Notary)

My commission expires: _____

RESOLUTION OF TENTATIVE AWARD

WHEREAS, the Town of Valdese, North Carolina has received bids, pursuant to duly advertisement notice therefore, for construction of the 2018 Water System Upgrades Project, WIF - 1933, and

WHEREAS, West Consultants, PLLC, Consulting Engineers have reviewed the bids; and

WHEREAS, Classic City Mechanical, Inc., P.O. Box 180, 220 Smithonia Road, Winterville, GA 30683 was the lowest bidder for the Town of Valdese 2018 Water System Upgrades Project, in the total bid amount of Seven hundred thirty one thousand, four hundred eighty one dollars and 00/100 (\$731,481.00), and

WHEREAS, the consulting Engineers recommend **TENTATIVE AWARD** to the lowest bidder(s).

NOW, THERE FORE, BE IT RESOLVED that **TENTATIVE AWARD** is made to the lowest bidder(s) in the Total Bid Amount of \$731,481.00.

Name of Contractor	Amount
1. <u>Classic City Mechanical, Inc.</u>	<u>\$731,481.00</u>
2. _____	_____
3. _____	_____

BE IT FURTHER RESOLVED that such **TENTATIVE AWARD** be contingent upon the approval of the North Carolina Department of Environmental Quality.

Upon motion of _____, seconded by _____, the above **RESOLUTION** was unanimously adopted.

This is __ day of _____, 2019.

John F. Black, Jr., Mayor

(Seal)

Attest:

Frances Hildebran, Town Clerk

TOWN OF VALDESE
2018 WATER SYSTEM UPGRADES, WIF-1933
BURKE COUNTY, NORTH CAROLINA

Bid Tabulation

Item	Quantity	Unit	Classic City Mechanical, Inc. Winterville, GA	Piedmont Utility Group, Inc. Mooresboro, NC	Apple Truck & Associates, Inc. Rutherfordton, NC	Fuller & Co. Construction, LLC Crooke, NC	Iron Mountain Construction Mountain City, TN
1. 6" PVC, C-900, DR-18 Waterline*	7,070 LF		\$28.50	\$35.67	\$23.00	\$26.76	\$52.00
2. 2" PVC, SDR-13.5 Waterline*	3,345 LF		\$14.00	\$28.68	\$21.00	\$46.71	\$39.00
3. 12" PVC, C-900, DR-18 Waterline*	540 LF		\$55.00	\$45.89	\$49.00	\$36.26	\$78.00
4. 8 x 6 Tapping Sleeve and Valve	2 EA		\$5,125.00	\$3,965.70	\$6,500.00	\$4,360.53	\$6,745.00
5. 6 x 6 Tapping Sleeve and Valve	3 EA		\$4,925.00	\$3,755.11	\$5,500.00	\$4,150.39	\$5,895.00
6. 6 x 2 Tapping Saddle and Valve	1 EA		\$1,670.00	\$2,013.07	\$4,500.00	\$1,027.64	\$3,250.00
7. 10 x 10 Tapping Sleeve and Valve	1 EA		\$8,500.00	\$7,015.39	\$9,200.00	\$6,774.75	\$11,043.00
8. 6" Gate Valve and Box	8 EA		\$1,300.00	\$1,226.48	\$1,200.00	\$1,136.56	\$1,346.00
9. 2" Gate Valve and Box	10 EA		\$800.00	\$790.63	\$820.00	\$877.22	\$1,063.00
10. Fire Hydrant Assembly (Complete)	11 EA		\$4,100.00	\$3,965.23	\$4,225.00	\$4,410.21	\$5,812.00
11. 4" Gate Valve and Box	1 EA		\$1,100.00	\$963.16	\$940.00	\$982.50	\$1,125.00
12. 12" Encased Steel Bore	250 LF		\$250.00	\$220.00	\$350.00	\$223.73	\$161.00
13. 2" Unencased Bore	115 LF		\$15.00	\$93.50	\$118.00	\$34.86	\$69.00
14. 2" Blow Off Assembly	4 EA		\$1,300.00	\$1,771.67	\$1,200.00	\$2,020.82	\$3,125.00
15. Fittings	4,302 LB		\$5.50	\$0.01	\$3.00	\$7.00	\$0.00
16. Re-connect Existing 3/4" Services:							
a. Short Side	57 EA		\$700.00	\$810.87	\$800.00	\$578.52	\$1,468.00
b. Long Side	47 EA		\$1,050.00	\$1,393.15	\$1,600.00	\$1,155.63	\$2,156.00
17. Re-connect Existing 1" Service	1 EA		\$1,000.00	\$1,779.33	\$940.00	\$1,205.59	\$1,565.00
18. Re-connect Existing 2" Waterline	1 EA		\$1,800.00	\$1,874.09	\$1,590.00	\$1,152.23	\$2,875.00
19. App. Base Course	380 TN		\$20.00	\$0.01	\$29.80	\$26.71	\$31.25
20. 2" Asphalt Driveway Repair	425 SY		\$51.00	\$0.01	\$25.00	\$26.46	\$37.50
21. 6" Concrete Driveway Repair	220 SY		\$75.00	\$0.01	\$90.00	\$75.60	\$75.00
22. Remove Existing Fire Hydrant	5 EA		\$250.00	\$740.25	\$750.00	\$471.35	\$688.00
23. Min. 1 CY Concrete Deadman	1 EA		\$500.00	\$1,094.00	\$500.00	\$747.86	\$375.00
24. New 10" Altitude Valve and Vault	1 LS		\$34,600.00	\$40,938.44	\$43,050.00	\$44,814.37	\$54,500.00
25. New 12" Altitude Valve and Vault	1 LS		\$42,750.00	\$49,151.55	\$50,000.00	\$44,969.25	\$65,279.00
26. Tie in to Existing 6" Waterline	1 EA		\$2,000.00	\$3,878.46	\$5,500.00	\$1,143.45	\$4,063.00
27. Tie in to Existing 14" Waterline	1 EA		\$3,000.00	\$5,456.25	\$15,000.00	\$1,334.02	\$5,750.00
28. Tie in to Existing 4" Waterline	1 EA		\$2,000.00	\$3,108.27	\$2,900.00	\$952.87	\$2,750.00
29. NCDOT P & I Bond	1 LS		\$500.00	\$150.00	\$2,000.00	\$550.00	\$150.00
30. Rock Excavation**	1 CY		\$150.00	\$150.00	\$150.00	\$150.00	\$188.00
31. Mobilization and Bonds	1 LS		\$36,000.00	\$22,943.03	\$40,000.00	\$33,790.49	\$32,775.00
Total of Bid			\$731,481.00	\$782,240.88	\$814,435.00	\$817,870.71	\$1,135,853.50
Bid as Submitted				\$782,231.88			

I, David W. Poore, PE, do hereby certify that this is a true and correct copy of the original and is true and correct as of this date, Thursday, July 18, 2019, at 2:00 PM for the 2018 Water System Upgrades, WIF-1933.

David W. Poore, PE, CPESC
 ENGINEER
 27780
 SEAL
 DAVID W POORE